

MINUTES

Business Northwest

General Meeting					
	20/11/2019	Start time	18:03:00	Elapsed	
	Held at RSL	End time	19:15:00	1:12:00	
1.00	Welcome				
2.00	Attendees	I Jones, J McErlain, D Austin, J Packham, P Holm, T Barnes, D Pease, J Pease, M Cannon, K Hingston, A Wardlaw, R Luck, T Aitken, G and C Atkins,			
3.00	Apologies	R Jaensch, J Rylah			
4.00	Confirmation of minutes	<i>Moved</i> John Pease	<i>Seconded</i> John Packham	<i>Vote</i> Carried	<i>Note</i> Peter Holm discussion around minute taking and how not adequate in his view. Discussion eschewed. Peter Holm offered chance to do minutes but declined to help. Current status of minute taking confirmed only add better name details.
4.10	Business arising	Discussion around Rehab facility and letter to Sarah Courtney. David Pease gave update on briefing to council, Rehab Ward to become a stroke ward. John Packham gave an example of Melbourne. Further discussion			
5.00	President's Report	<i>Moved</i> Ian Jones	<i>Seconded</i> Peter Holm	<i>Vote</i> Carried	<i>Note</i>
	Comment	Ian's MC at UTAS at small business symposium. Burnie Excellence awards, special thanks to Troy and 7BU / SeaFM for their help. BCC free parking for an hour. UTAS brekkie was very informative. New Gold Members - Hays and Knight Frank. Awards made a small profit			
6.00	Treasurer's Report	B&E Account	\$ 7,886.93	B&E Investment	\$19,532.27
		State Growth Account	\$ 8,638.01	PayPal	\$0.00
		HBW Grant account	\$ 37,469.57	Float	\$120.00
		<i>Moved</i>	<i>Seconded</i>	<i>Vote</i>	<i>Note</i>
					Carried
				TOTAL	\$ 73,646.78

7.00 Communication

7.01 • Inward

Normal nothing extraordinary

Term Deposit

7.02 • Outwards

Letter to Sarah Courtney (Rehab Ward), Letter to Macquarie Radio, Letter UTAS,

7.03 • Media

Two interviews on 7BU, ABC, Articles in The Advocate re Industry Training Hub
Facebook 196 Followers
Instagram 116
LinkedIn 364

7.04 Membership update

68 members New members Swift n Clean

8.00 General Business

8.01 Breakfast sessions

Last session Monday 2nd December Chris Richardson live video session from Hobart for the Tasmania Report.
Conversation over future of breakfasts , suggestions to survey our members find out what is best.

8.02 Events

Xmas drinks Thursday 28th November at Wellers

8.03 Chamber Alliance update

No updates

8.04 Tourism

Update re 2030 session and reimaging discussion. Future cruise ships increase by 600 Pax per sailing from 2021 - a 35% increase.
Discussion around Burnie and Cruise ships. Signage comment on excellent street signs by BCC.

8.05 CBD Promotions

Working with council - motion from R Greene to go to December Council meeting

8.06 GENERAL BUSINESS

Rebecca Luck, David Pease, John Pease

Retail , not all doom and gloom. Commercial property leases looking good. Retail trade tough but ok. Not as many shops as empty as before.

Dennis Austin

Letter of appreciation for Jenny Cox
Letter of Acknowledgement for Wylie Tiles for good shop front and use of land
- Moved Dennis Austin Seconded John Packham Carried

Peter Holm

Discussion on gender diversity for Vet Board

David Pease

Discussion re financial performance of council re rates increase / decrease .
Discussion about options with input from Andrew Wardlaw.

Richard Ruddle

Appointments of Legal group

Meeting closed at 19:15

